# Proxy Voting Form for Radiance Network South west INC

(For use by member who is unable to attend annual or special general meeting)

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1. **Appointing a Proxy**

|  |  |
| --- | --- |
| I, ..............................................................................  [Member’s full name] | of ...........................................................................  …………………………………………………………………………..  [Member’s residential address] |
| ..............................................................................  [Member’s telephone number] | .............................................................................  [Member’s email address] |

being a member of the above named incorporated association (**association**) and authorised to vote at a general meeting, hereby appoint:

|  |  |  |
| --- | --- | --- |
| Please Tick checkmark_on_circle by andrea_SONLY ONE (1) of the following: | | |
| 1. Chairperson of general meeting OR |  | |
| 1. Secretary of association OR |  | |
| 1. Proxy identified below |  | |
|  |  | |
| I, ..............................................................................  [Proxy’s full name] | | of .............................................................................  …………………………………………………………………………...  [Proxy’s residential address] | |

to vote on my behalf at the annual/special (strike out ‘**annual’** OR ‘**special’**) general meeting (**general** **meeting**) of the association to be held on:

|  |  |
| --- | --- |
| …………………………………….....  Date of general meeting | .............………………………………………………………………………………………………………...  Address of general meeting |

and at any adjournment of the general meeting.

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1. **Proxy’s Voting Directions**

My proxy is authorised to vote:

|  |  |
| --- | --- |
| Please Tick checkmark_on_circle by andrea_SONLY ONE (1) of the following: | |
| 1. As the proxy deems fit OR |  |
| 1. According to the specific directions to my proxy identified below |  |

Specific directions to proxy (please add further page if needed)

|  |  |
| --- | --- |
| ...................................................................................  Signature of Member | ......………..................................Date |